

DADE HERITAGE TRUST, INC.
Executive Committee
Minutes of the September 22, 1983 Meeting

A special meeting of the Executive Committee of Dade Heritage Trust, Inc. was called to order at 7:45 p.m. at Dr. Jackson's Office, 190 S.E. 12th Terrace, Miami. Trustees present were:

Donald Slesnick II, President
John Clark, Second Vice President
Marty Stofik, Secretary
Hank Hamilton, Treasurer

Also present were Immediate Past President Tim Blake, Board of Advisors member Sallye Jude, DHT members Joan Miller and William Wescott, and Executive Director Paul Thompson.

Executive Committee members Becky Matkov, Michael Maxwell and Rich Miller were excused by Mr. Slesnick.

Mr. Slesnick thanked the secretary for the minutes and report from the Board of Trustees retreat in August.

Trustee Appointment

A motion was made by Ms. Stofik, seconded by Mr. Clark, and carried unanimously, to recommend that the Board of Trustees affirm Mr. Slesnick's appointment of William Wescott to fill the vacant unexpired term on the Board of Trustees created by the resignation of Dennis King. Mr. Wescott is an engineer who has worked on many historic preservation projects in South Florida and is Vice-Chairman of the Metro Historic Preservation Board.

Antique Show

Mr. Slesnick announced that an agreement has been signed with D.S. Clarke Antique Shows, Inc. and Bud Maron to settle the dispute on the antique show funds. Terms are those approved by the Board at its last meeting.

A check for \$12,599.00 from Mr. Maron has been deposited in DHT's trust account through our attorney and will be released upon receiving permission from the City of Miami to assign DHT's agreement for use of the Coconut Grove Exhibition Center to D.S. Clarke. The \$12,000 check for the 1984 show will be deposited by Mr. Maron in the Trust Account 30 days before the show, to be released the date the show opens. Mr. Maron has indicated he will produce the 1984 show.

**Dade
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Inc.**

Historic Preservation Center
190 Southeast 12th Terrace
Miami, FL 33131
305-358-9572

Partner in Preservation

The Bank of Coral Gables has given verbal acceptance of DHT's proposal to become a Partner in Preservation. Elements of the proposal include:

1. Assignment of a Bank Officer as an advisor to the DHT Revolving Fund, Inc.
2. DHT's utilization of banking services at no cost.
3. Permission for DHT to use the Bank's board room for meetings as needed and when available.
4. A \$1,000 donation to DHT from the Bank.
5. The Bank will direct monies of the Revolving Fund, Inc. into interest bearing accounts.

Mr. Slesnick said he would like to designate the \$1,000 donation for the purpose of printing the 1984 membership directory.

FTHP Meeting

Ms. Jude and Mr. Clark, co-chairmen for the Florida Trust for Historic Preservation statewide conference, and Ms. Miller, registration chairman, presented a report on plans for the September 29-October 1 meeting.

As of this date, the following reservations have been received:

Conference	59
Bike tour	3
Vizcaya tour	21
Coral Gables tour	29
Both luncheons	39
Friday evening	36

The Trustees are to be informed by telephone that volunteers are needed and to have interested persons contact Ms. Jude or the office; that all Trustees are expected to attend the conference and that it will stand in place of the September Board meeting; that each Trustee is asked to bring two other couples to the Friday evening event; and to encourage others to attend the conference.

Arrangements for the conference were discussed in detail.

A motion was made by Mr. Clark, seconded by Ms. Stofik, and carried unanimously for DHT to pay for the Executive Director's registration and event fees at the FTHP Conference.

President's Report

Arrangements for attending the National Trust for Historic Preservation conference in San Antonio, October 27-30 were discussed. It appears that at least a dozen Dade Countians will be attending.

Mr. Slesnick announced that Mr. Bob Parks has agreed to represent DHT on a pro bono basis in the Metro-Dade lawsuit against Miami Beach regarding the city's historic preservation ordinance.

An item is to be included on the agenda of the next Board of Trustees meeting to consider a by-law change establishing the Dade Council of Historic Preservation Boards as a standing committee of DHT.

Mr. Slesnick announced that John Seagrave, director of Roxton Abbey, has confirmed to be guest speaker at the DHT quarterly general membership meeting Thursday, November 3. It was suggested that the Metropolitan Museum of Art Casino be the first choice for the site of the meeting.

Mr. Blake has been chosen President-elect of the Coral Gables Chamber of Commerce.

Mr. Slesnick reported that agreement has been reached with Randy Nimnicht, Executive Director of the Historical Association of Southern Florida, regarding the Woodrow Wilkins Archives.

Mr. Nimnicht will present the following proposed changes in by-laws to the HASF Board:

1. The HASF executive director will have final authority over donations to the Woodrow Wilkins Archives in consultation with the Advisory Board.
2. The Advisory Board will be reduced to six members, primarily staff representatives, from the Miami-Dade Public Library, University of Miami School of Architecture, HASF, DHT, Metro-Dade Historic Preservation Division, and AIA.

Mr. Slesnick said that Mr. Nimnicht was very receptive to DHT's proposals.

DHT has accepted the donation by Mr. Richard Johnson of the Robert Law Weed architectural drawings and Mr. Nimnicht indicated they would be a welcome addition to the archives.

Mr. Slesnick announced that attorney Curtis Carlson has offered to do pro bono legal work for DHT. His expertise includes business-related litigation and temporary restraining orders.

Mr. Slesnick reported that Trustee Bill Gamble has begun work with his committee to develop the acquisition and disposal policy for DHT's architectural materials donations. Mr. Slesnick noted that the largest and most obvious pieces from the Ryan Building, such as the ceiling and chandeliers, should be displayed in an appropriate historic and public location.

Executive Director's Report

Mr. Thompson announced that the following grant proposals have been submitted:

1. Wometco Enterprises, Inc. - unspecified amount
2. Alan Morris Foundation - \$1,000
3. Knight Foundation - \$10,000
4. Southeast Banking Corp. - \$5,000

All of these requests are for operating funds.

A check for \$11,000 from the City of Miami for restoration of Dr. Jackson's Office has been received. The \$5,000 for the medical museum and the state grant have not been received. The total overhead allocation from these grants is \$2,950.

Florida Power & Light has rebated \$484 to DHT for installation of an air conditioner with an EER of 10.

Membership report:

33 new members and renewals have paid \$920 in dues since the last report.

The antique show fund checkbook has been turned over to the office and shows a balance of \$889. There is less than \$100 in the revolving fund checking account.

Mr. Hamilton presented the financial report for the six months ending June 30, 1984. ("A" attached.)

Hispanic Heritage Week will include a historic sites tour of Coral Gables and Little Havana on October 15, conducted by Ivan Rodriguez of the Metro Historic Preservation Office.

The Committee indicated it did not wish to participate in the Harvest Fair Nov. 19-20.

The Committee indicated it would like to have membership information distributed during the Banyan Festival Oct. 22-23.

Mr. Thompson reported he has had discussions with two property owners interested in working with DHT on preserving their historic properties. One has indicated she will give DHT the right of first refusal to her home on S. Bayshore Drive in her will. The Committee advised Mr. Thompson to contact Mr. Slesnick or Mr. Blake when discussing possible estate provisions with property owners in the future.

Historic Sites

Mr. Slesnick, Mr. Clark and Mr. Thompson met with Tibor Hollo, who reiterated his agreement to contribute \$100,000 to move the Brown House. He also asked that a schedule be established for invoicing purposes.

Mr. Slesnick reported that the county is negotiating to move the Metro-Dade Historic Preservation office to Warner Place.

New Business

Ms. Jude advised the committee that DHT has been offered the opportunity to set up two refreshment stands along the route of Family Bicycle Day, October 16. After discussion, a motion was made by Mr. Clark, seconded by Mr. Hamilton, and carried unanimously to proceed with the proposal. Julianne Bishop will be asked to organize the project.

Ms. Stofik presented a report on the cost/profit projections for a series of three seminars on historic preservation using the UM/Knight Center and FIU/Bay Vista. After discussion, a motion was made by Mr. Hamilton, seconded by Mr. Clark, to authorize Ms. Stofik to proceed with planning with FIU/Bay Vista.

Mr. Slesnick reported he has not proceeded with applying for a loan for DHT as approved by the Board because the cash flow has improved.

The meeting was adjourned at 10:10 p.m.

Respectfully submitted,

Marty Stofik
Secretary